

Minutes
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, October 20, 2020 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call – Luke, Cody, Chuck S, Tyler, Jessica, Hali, Kelsey, Chris, Matt, Chuck W, Andrea
 - a. Excused – Kim, Shawnita
3. Agenda Review – Nothing to add
4. Public Comment –
 - a. Market Goat Superintendent Eric McCullough handed out rule suggestions to be reviewed
 - b. 4-H Parent Kurt Sandburg – Turned in his rule change recommendations
5. Review/Approval of Secretaries Minutes from September meeting, Cody made motion to approve, Tyler 2nd, motion passed.
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report – Matt made motion to approve, Luke 2nd, motion passed
 - b. Approval of Outstanding Invoices – None to approve
7. Commissioners Report – Commissioner Caddy reported that the county is seeing an increase in COVID-19 cases, the Event Center will be used for COVID-19 testing until December 30.
8. Facilities Report – The RV dump will be closing soon and the Event Center will be acquiring a backup generator
9. Fairgrounds Report – Friendship hall will continue to be used until December 30
10. Extension Report – None to report
11. Royalty Report – None to report
12. New Business:
 - a. Superintendent Approvals
 - i. Horses – Jen Prock
 - ii. Shooting Sports – Eli Power
 - iii. Sheep – KC Milsap
 - b. Objective & Mission – Discussion was had, then it was tabled until the November meeting
 - c. 3rd Party Judge Acquisition – We have a few options. We can work with another county to find our judges in return for finding their judges, have the same 3rd party find judges or go back to the Fair Board committee finding judges. Discussion was had, Chuck S made motion to have the Fair Board Committee choose judges, committee recommendations will be voted on by the entire board. Matt 2nd, motion passed 10-1.
 - d. Panels for Event Center – Discussion was had, Tyler made motion to approve purchasing 48 4x6 pens to use in the Event Center for the Jr. Livestock Sale, Luke 2nd, motion passed
13. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education – Jessica and the committee are working on putting together several activities
 - ii. Awards - None
 - iii. Booth Displays - None
 - iv. Community Outreach
 - v. Entry – None
 - vi. Finance – Matt needs committee budgets
 - vii. Jr. Livestock Auction – Previously discussed about Event Center pens
 - viii. Jr. Show - None
 - ix. Judges – Discussed above
 - x. Open Show – Streamline book
 - xi. Royalty – Luke will be working with 4-H and FFA groups to recruit candidates
 - xii. Rules – Going through, the committee will have a working session so rules can be voted on in November
 - xiii. Sponsorship – Will be worked on once we know what the Fair schedule looks like

xiv. Ticketed Events – None

Adjourned – 8:56 PM